

**OFFICIAL**

**October 20, 2008**

**LINCOLN SCHOOL COMMITTEE  
LINCOLN, RHODE ISLAND  
MINUTES**

**DATE: August 14, 2008**

**PLACE: Lincoln Administration Building  
1624 Lonsdale Avenue  
Lincoln, RI 02865**

**8:00 a.m. Special Meeting (Open)**

**School Committee Members Present: Mary Anne Roll, Chair; Betty Robson, Vice Chair; John Zangari, Clerk; Richard Battistoni, Kristine Donabedian**

**Others Present: Georgia Fortunato, Superintendent; Angelo Mencucci, Lori Miller**

**Tardy: Mary Varr; Absent: Julie Zito**

**Opening Ceremony**

## **Right To Be Heard**

### **I. Approval of Minutes**

#### **a. July 10, 2008 Executive Session**

**Motion to approve by Zangari. Second by Robson. Voted 5-0.**

**Motion carried.**

#### **b. July 21, 2008 Special Meeting**

**Motion to approve by Zangari. Second by Robson. Voted 5-0.**

**Motion carried.**

#### **c. July 21, 2008 Executive Session**

**Motion to approve by Zangari. Seconded by Robson. Voted 5-0.**

**Motion carried.**

**d. Motion to approve sealing July 10, 2008 and July 21, 2008 Executive Session minutes by Zangari. Seconded by Robson. Voted 5-0. Motion carried.**

### **II. Correspondence – None.**

### **III. Superintendent's Report**

#### **a. Approval of Job Description – Middle School Custodian/Security Person**

**Superintendent Fortunato explained there will be a job fair once the position is approved. This is a resolution to a grievance. Motion to approve by Zangari. Seconded by Robson. Voted 5-0. Motion carried.**

**Varr's arrival is noted.**

**b. Disposition of NRIC Distribution**

**Lori Miller reported a check was received for approximately \$187,000 from the Collaborative surplus and she recommended putting that in the Capital Reserve account to start to build the capital for next year. Motion to approve by Zangari. Seconded by Robson. Voted 6-0. Motion carried.**

**c. Medicaid Account**

**Lori Miller reported as a result of the uniform chart of accounts and according to the Auditor General, money received from Medicaid is now part of the general operating revenue.**

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**Any money taken in from Medicaid will go against their expenses. If there is any excess, it will go to the town against the school department's appropriation. She recommended moving the balance of approximately \$430,000 in the Medicaid account to the Capital Reserve account. Miller confirmed that balance can be moved; the ruling regards money going forward. Motion to approve the recommendation by Zangari. Seconded by Robson. Battistoni asked what would happen if the money wasn't moved and Miller explained it**

would go into the town's general fund. Miller explained that the money had been in a reserve account to be used for special education over the past ten years. It had been held in the event there was an issue with special ed. Roll felt their vote would represent their intent and they may be in discussion with the town regarding these funds. Varr stated she would like to say the school committee has voted to do this rather than the town finding out about it at a later time. She expressed concern regarding self-funding all of their capital and explained she would vote nay because she would like more information. Motion to table to the meeting of August 25th by Battistoni. Seconded by Varr. Voted 5-1, with Zangari voting against. Motion carried.

#### **IV. Civic Use of Buildings – None.**

#### **V. Personnel Recommendations**

##### **Resignations**

**a. Jennifer Smith From: 1.0 LTS English – HS 2008-09 SY**

**10 Arrowhead Trail Effective August 12, 2008**

**Smithfield, RI 02917**

**b. Britany Winsor From: 1.0 Science Teacher – HS**

**17 Hideaway Lane Effective: August 13, 2008**

**North Kingstown, RI 02852**

**c. Britany Winsor From: HS Girls Volleyball Head Coach  
17 Hideaway Lane Effective: August 13, 2008  
North Kingstown, RI 02852**

**Motion to approve by Zangari. Seconded by Robson. Voted 6-0.  
Motion carried.**

### **Leave of Absence Requests**

**a. Marla Barrett From: Grade 3 – Lonsdale  
1 Allan Drive Effective: 8/27/2008 – 1/30/2009  
Lincoln, RI 02865 Medical (paid)**

**Motion to approve by Zangari. Seconded by Robson. Voted 6-0.  
Motion carried.**

**b. Cynthia Soares From: Grade 2 – Northern Elementary  
51 Governor St. Effective: 12/16/2008 – 1/27/2009  
Cumberland, RI 02864 Maternity (paid)**

**Motion to approve as amended with the return date in 2009 by  
Zangari. Seconded by Robson. Voted 6-0. Motion carried.**

### **Team Leaders**

**a. Richard Anterni To: Team 1 Leader – Middle School  
5 Great Meadows Lane Effective: 2008-09 school year  
Lincoln, RI 02865 Salary Per contract**

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- b. Michael Manzi To: Team 2 Leader – Middle School  
3595 Post Road Apt. 21-206 Effective: 2008-09 school year  
Warwick, RI 02886 Salary: Per contract**
- c. John Ryan To: Team 3 Leader – Middle School  
12 Corrie Lane Effective: 2008-09 school year  
Burrillville, RI 02839 Salary: Per contract**
- d. Nicole Tetreault To: Team 4 Leader – Middle School  
9 Cecile St. Effective: 2008-09 school year  
Lincoln, RI 02865 Salary: Per contract**
- e. Arthur Kelley To: Team 5 Leader – Middle School  
16 Pine Street Effective: 2008-09 school year  
Rehoboth, MA 02769 Salary: Per contract**
- f. Thomas Mellen To: Team 6 Leader – Middle School  
66 Cozy Lane Effective: 2008-09 school year  
Cumberland, RI 02864 Salary: Per contract**
- g. George Kilsey To: Team 7 Leader – Middle School  
2 Chase Lane Effective: 2008-09 school year  
Lincoln, RI 02865 Salary: Per contract**

**h. Stephen Slattery To: Team 8 Leader – Middle School  
7 Sheffield Drive Effective: 2008-09 school year  
Lincoln, RI 02865 Salary: Per contract**

**i. Fred Hoppe To: Team 9 Leader – Middle School  
203 School St. Effective: 2008-09 school year  
Forestdale, RI 02824 Salary: Per contract**

**j. Sandra O'Dell To: Phys. Ed. Leader – Middle School  
27 Oakwood Ave. Effective: 2008-09 school year  
Lincoln, RI 02865 Salary: Per contract**

**k. Salvatore Federici To: Related Arts Leader – Middle School  
249 Peepetoad Road Effective: 2008-09 school year  
North Scituate, RI 02857 Salary: Per contract**

**Motion to approve by Zangari. Seconded by Robson. Voted 6-0.**

**Motion carried.**

### **Curriculum Leaders**

**a. Theresa DeRiso To: ELA Leader – Middle School  
5 Colonial Ave. Effective: 2008-09 school year  
Barrington, RI 02806 Salary: Per contract**

**b. Michael Manzi To: Math Leader – Middle School**

**3595 Post Road Apt. 21-206 Effective: 2008-09 school year  
Warwick, RI 02886 Salary: Per contract**

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**c. Stephen Martin To: Science Leader – Middle School**

**35 Ash Street Effective: 2008-09 school year**

**Rehoboth, MA 02769 Salary: Per contract**

**d. David Clegg To: Social Studies Leader – Middle School**

**6 Bullock Ave. Effective: 2008-09 school year**

**Barrington, RI 02806 Salary: Per contract**

**Motion to approve by Zangari. Seconded by Battistoni. Voted 6-0.**

**Motion carried.**

### **Co-curricular Appointments**

**a. Ronny Almeida To: .4 Exhibition Facilitator – High School**

**32 Terry St. Effective: 2008-09 school year**

**North Providence, RI 02904**

**b. Suzana Borba To: .4 Portfolio Facilitator – High School**



**1190 Charles St. Unit #63 Effective: 2008-09 school year  
North Providence, RI 02904**

**c. Krisann Paradis To: Elementary Chorus – Lonsdale  
36 Evergreen Avenue Effective: 2008-09 school year  
Tiverton, RI 02878 Salary: \$1,281.00**

**d. Kelly Conlon To: Elementary Chorus – Central  
154 Bear hill Road Unit 1507 Effective 2008-09 school year  
Cumberland, RI 02864 Salary: \$1,281.00**

**Motion to approve by Zangari. Seconded by Robson. Voted 6-0.  
Motion carried.**

### **Information Only**

**a. Linda Ranney From: Self-Contained – Fairlawn  
138 Hobson Street To: Grade 1 – Fairlawn  
Pawtucket, RI 02860 Salary: Per contract**

**Superintendent Fortunato reported this will be in the paper on  
Sunday.**

### **VI. Awarding of Bids**

**a. Illuminated Outdoor Sign – Lincoln High School  
Bids were open July 30, 2008**

**Image Sign & Awning Inc. \$4,456**

AA Thrifty Sign & Awning Inc.	6,300
Dion Sign Service LLC	6,500
Mandeville Sign	7,470

Lori Miller explained that Image Sign & Awning is not qualified to bid as they are a Massachusetts company and not registered in RI. AA Thrifty Sign & Awning Inc. did not pass the reference check. She recommended Dion Sign Service LLC in the amount of \$6,500. Mencucci explained he has met with Principal McNamara about the details of the sign. Motion to approve by Zangari. Seconded by Robson. Voted 6-0. Motion carried.

#### **VII. Salary Warrants – None.**

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#### **VIII. Expense Warrants**

**Capital Reserve Bills    August 16, 2008    \$72,042.71**

**Motion to approve by Zangari.    Seconded by Robson.    Voted 6-0.**  
**Motion carried.**

#### **IX. Old Business – None.**

#### **X. New Business – None.**

**XI. School Committee Reports – None.**

**XII. Community Comments – None.**

**XIII. Move to Executive Session for Businesses Pertaining to Personnel to R.I.G.L. 42-46-5(a) 1 and 2**

**None.**

**XIV. Adjourn**

**Superintendent Fortunato noted the next meeting will be August 25, 2008 at 5:00 p.m. and on the 26th they will have the building tour starting at the High School at 5:00 pm.**

**Motion to adjourn by Zangari. Seconded by Robson. Voted 6-0.  
Motion carried.**

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**JOHN ZANGARI, CLERK      DATE**